



Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of
Iowa Western Community College

1901 Hawkeye Avenue, Harlan, IA 51537

Monday, March 11, 2024 at 2:00 pm

1. **Call to Order** Connie Hornbeck, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on February 29, 2024**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Shelby County Center Update, Lori Stitz
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President’s Report, Dr. Dan Kinney
 - 6.02 Community Colleges for Iowa Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 Presentation of Cabinet Re-Organization, Dr. Kinney
 - 6.03.2 AI Taskforce, Dr. Jenny Kruger
 - 6.03.3 Skills for Success, Matt Mancuso
 - 6.03.4 Clarinda Correctional Facility Update, Matt Mancuso
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Tom Riley & Kirk Madsen
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Jenny Kruger
8. **Action Items**
 - 8.01 Set Public Hearing for the Approval of the FY25 Published Budget
9. **Executive Session**
 - 9.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
 - 9.02 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
 - 9.03 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
 - 9.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.
10. **Future Agenda Items**
11. **Adjournment**

IWCC Upcoming Campus Events

April 22	Board of Trustees Meeting	2:00pm	Council Bluffs
May 10	Spring Commencement Ceremony	1:00pm & 5:00pm	Council Bluffs
May 20	Board of Trustees Meeting	2:00pm	Council Bluffs

College Mission Statement

Iowa Western Community College is a learning community committed to excellence in meeting the educational needs and improving the quality of life through programs, partnerships and community involvement.